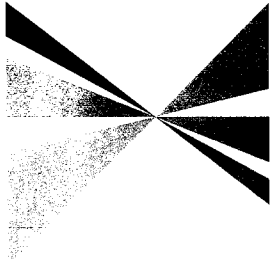


SOUTHERN CALIFORNIA



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GOVERNMENTS**

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Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

**No. 448
MEETING OF THE**

REGIONAL COUNCIL

**Thursday, December 4, 2003
12:30 p.m. - 2:00 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
San Bernardino Conference Room
Los Angeles, California 90017
213/236-1800**

Agenda & Map Enclosed

**Agendas Available on the
Web @ www.scag.ca.gov**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart @ (213) 236-1868.

REGIONAL COUNCIL

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
1.0 <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u>	Mayor Perry, President	
2.0 <u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Exec. Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited be to three minutes. The President may limit the total time for all comments to twenty minutes.		
3.0 <u>CONSENT CALENDAR</u>		
3.1 <u>Approval Items</u>		
3.1.1 <u>Approve Minutes of Nov. 6, 2003 Attachment</u>		01
3.1.2 <u>Approval of Contracts Attachment</u>		09
• Kaku Associates, Inc.		10
• Leachman & Associates		13
• SAP Public Services, Inc		14
• Thomas Brothers		15
• Avaya Financial Services		17
3.1.3 <u>Approve Resolution 03-448-2 for a Certificate of Consent to Self Insure Workers' Compensation Liabilities Attachment</u>		19
3.1.4 <u>Approve Resolution 03-448-3 Amending SCAG's Health Care Reimbursement Plan Attachment (Resolution – handout)</u>		21
3.2 <u>Receive & File</u>		
3.2.1 <u>Conflict of Interest - (Info Only) Attachment</u>		22

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REGIONAL COUNCIL

AGENDA

	<i>PAGE #</i>	<i>TIME</i>
<u>Receive & File – Cont'd</u>		
3.2.2 <u>Contracts & PO between \$5,000 - \$25,000</u> <u>Attachment</u>	24	
3.2.3 <u>Summary of Key Issues and Actions taken</u> <u>by the Policy Committees in December</u> <u>Handout</u>		
3.3 <u>PRESIDENT'S REPORT</u>		
3.3.1 <u>Appointments</u>		
3.3.2 <u>Report on the Regional Economic Conference</u>		
3.3 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
3.4 <u>2004 STATE & FEDERAL LEGISLATIVE</u> Action <u>PROGRAM</u> Attachment	25	
4.0 <u>ACTION ITEMS</u>		
4.1 <u>Administration Committee Report</u>		Mayor Dixon Chair
4.1.1 <u>Annual Financial Statements Single</u> <u>Audit & Management Letter for</u> <u>FY 2003 Attachment</u>	80	
Recommended Action: Approve		
4.1.2 <u>Audit/Best Practices Subcommittee</u> <u>Charter Attachment</u>	81	
Recommended Action: Adopt Proposed Charter.		
4.1.3 <u>2004-2005 Overall Work Program</u> <u>(OWP) Priorities Attachment</u>	88	
Recommended Action: Approve Priorities		

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REGIONAL COUNCIL

AGENDA

		PAGE #	TIME
4.2	<u>Transportation & Communications Committee (TCC) Report</u>	Mayor Garcia Chair	
4.2.1	<u>Operation Jump-Start and the 2004 RTP Attachment</u>		90
	Recommended Action: Dissociate “Operation Jump-Start” from the development of the 2004 RTP and direct staff to continue evaluating as a process for facilitating the implementation of qualifying Plan projects.		
4.3	<u>Energy & Environment Committee (EEC) Report</u>	Vice Mayor Young Chair	
4.3.1	<u>Draft 2004 RTP Environmental Impact Report (EIR) Attachment</u>		92
	Recommended Action: Approve release for public review and comment.		
4.3.2	<u>Support for Imperial County re: Ninth Circuit Court of Appeals Ruling Attachment</u>		93
	Recommended Action: Approve staff recommendations.		
4.4	<u>Community, Economic & Human Development (CEHD) Report</u>	Mayor Alexander Chair	
4.5	<u>Communication Task Force Report</u>	Councilmember Proo, Chair	
5.0	<u>INFORMATION ITEMS</u>		
5.1	<u>Monthly Financial Report Attachment</u>	Bert Becker, CFO	97

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REGIONAL COUNCIL

AGENDA

PAGE #

TIME

6.0 FUTURE AGENDA ITEMS

Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

7.0 LEGAL COUNSEL REPORT

7.1 Closed Session

- Morrison Claim
Conference with Legal Counsel – anticipated litigation
Significant exposure to litigation pursuant to California Government Code Subdivision C §54956.9
- HDR Appeal
Conference with Legal Counsel – anticipated litigation
Significant exposure to litigation pursuant to California Government Code Subdivision C §54956.9 (one potential case)
- SCAG v. HCD & BT&H
Conference with Legal Counsel - existing litigation to be heard in closed session in pursuant to California Government Code Section §54956.9(a)

8.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. Additional copies will be available at the meeting.

9.0 ADJOURNMENT

THE JANUARY 1ST MEETING IS CANCELLED! The next meeting is scheduled for Thursday, February 5, 2004 at SCAG Offices.

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